## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI KANSAS CITY DIVISION

| UNITED STATES OF AM                  | ERICA,      | ) |                                     |
|--------------------------------------|-------------|---|-------------------------------------|
|                                      | Plaintiff,  | ) | Date: 8/26/09                       |
| vs.                                  |             | ) | Case No. 07-00390-01/02/03-CR-W-GAF |
| DAVID L. ROBINSON                    |             | ) | Day Three                           |
| DANIEL DENHAM, and<br>LARRY GOODYKE, |             | ) |                                     |
|                                      | Defendants. | ) |                                     |

## MINUTES OF JURY TRIAL

HONORABLE Dean Whipple presiding at Kansas City, Missouri.

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Nature of Proceeding: Criminal Jury Trial

Time Commenced: 9:10 a.m.

Plaintiff by: J. Daniel Stewart, AUSA

Michael Menzel, AUSA

Time Terminated: 5:24 p.m.

Defendant by: Kenton Hall

Alex McCaul

Michael Menzel, AUSA Alex McCauley Brian Casey, AUSA David Johnson

## **Remarks:**

Court in session at 9:10 a.m. Counsel and defendants present. Kenton Hall makes a record regarding David L. Robinson's intent to serve documents on the court.. Kenton Hall additionally advises that his client has terminated him as counsel of record. Court receives documents from Defendant Robinson. Court advises the defendant that his request to terminate counsel is denied and the case will proceed Jury returns to the courtroom. Government calls David Szkaradek. Witness sworn. Direct 9:17 a.m. Cross by Alex McCauley at 9:34 a.m. Witness excused at 9:35 a.m. Government calls Jennifer Sieg. Witness sworn. Direct 9:35 a.m. Cross by Kenton Hall at 10:25 a.m. Cross by Alex McCauley at 10:27 a.m. Redirect at 10:34 a.m. Recross by Alex McCauley at 10:37 a.m. Witness excused at 10:37 a.m. Government calls Brian Christin. Witness sworn. Direct 10:38 a.m. Witness excused at 10:51 a.m. Court in recess at 10:52 a.m. Court in session at 11:15 a.m. Counsel and defendants present. Jury returns to the courtroom. Government calls Lori Ramsey. Witness sworn. Direct 11:16 a.m. Witness excused at 11:26 a.m. Government calls Tim Steeg. Witness sworn. Direct 11:27 a.m. Witness excused at 11:48 a.m. Government calls Keith Hall. Witness sworn. Direct 11:49 p.m. Cross by Alex McCauley at 12:00 p.m. Redirect 12:02 p.m. Witness excused at 12:03 p.m. Government calls Scott Slifer. Witness sworn. Direct 12:04 p.m. Witness excused at 12:12 p.m. Government calls Dan Friesen. Witness sworn. Direct 12:12 p.m. Witness excused at 12:19 p.m. Court in recess at 12:20 p.m. Court in session at 1:27 p.m. Counsel and defendants present. Jury returns to the courtroom. Government calls Trisha DeWet. Witness sworn. Direct 1:31 p.m. Cross by Kenton Hall at 2:35 p.m. Cross by David Johnson at 2:42 p.m. Cross by Alex McCauley at 2:45 p.m. Redirect at 2:51 p.m. Recross by Kenton Hall at 3:07 p.m. Recross by David Johnson 3:08 p.m. Recross by Alex McCauley at 3:08 p.m. Witness excused at 3:15 p.m. Court in recess at 3:16 p.m. Court in session at 3:35 p.m. Counsel and defendants present. Jury returns to the courtroom. Government calls Craig Byrkitt. Witness sworn. Direct 3:36 p.m. Cross by Kenton Hall at 3:53 p.m. Cross by David Johnson at 3:55 p.m. Cross by Alex McCauley at 3:56 p.m. Redirect 3:57 p.m. Recross by Alex McCauley at 3:57 p.m. Witness excused at 3:58 p.m. Government calls Joseph Conrey. Witness sworn. Direct 3:59 p.m. Cross by Kenton Hall at 4:19 p.m. Cross by David Johnson at 4:24 p.m. Redirect 4:29 p.m. Recross by Kenton Hall at 4:30 p.m. Witness excused at 4:31 p.m. Government calls Ann Davis. Witness sworn. Direct 4:32 p.m. Cross by Kenton Hall at 4:50 p.m. Cross by David Johnson at 4:51 p.m. Redirect 4:57 p.m. Recross by Kenton Hall at 5:01 p.m. Witness excused at 5:01 p.m Government calls John T. McBride. Witness sworn. Direct 5:03 p.m. Cross by David Johnson at 5:15 p.m. Redirect at 5:22 p.m. Witness excused at 5:24 p.m.

## Witness Testifying

David Szkaradek 9:17 a.m. - 9:35 a.m. Jennifer Sieg 9:35 a.m. - 10:37 a.m. Brian Christin 10:38 a.m. - 10:51 a.m. Lori Ramsey 11:16 a.m. - 11:26 a.m. Tim Steeg 11:27 a.m. - 11:48 a.m. Keith Hall 11:49 p.m. - 12:03 p.m. Scott Slifer 12:04 p.m. - 12:12 p.m. Dan Friesen 12:12 p.m. - 12:19 p.m. Trisha DeWet 1:31 p.m. - 3:15 p.m. Craig Byrkitt 3:36 p.m. - 3:58 p.m. Joseph Conrey 3:59 p.m. - 4:31 p.m. Ann Davis 4:32 p.m. - 5:01 p.m. John T. McBride 5:03 p.m. - 5:24 p.m.

Time & Date Pltf. Rested Deft.Rested

Court Reporter: Denna Lamken By: Tracy L. Diefenbach